

REGULAR MEETING AGENDA

January 24, 2018

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

William J. Moder, III, President

Duane J. Piccirilli, Vice-President

Louis E. Squatrito, Member

William G. McConnell, Jr., Member

Michael T. Muha, Member

PLEASE SHUT OFF ALL CELL PHONES

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the December 20, 2017 Regular Meeting and the January 2, 2018 Reorganization Special Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Recognition of Officer Justin Erickson as 2017 Police Officer of the Year. – POLICE CHIEF JEWELL INTRODUCED OFFICER ERICKSON AND NOTED HIS CHARACTERISTICS AND ACCOMPLISHMENTS MERITING AWARD OF OFFICER OF THE YEAR.

4) CITIZEN'S FORUM

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand, be acknowledged by the Board President, then approach the podium. They will preface any comments with their name and address. Comments will be addressed to the Board only and not to any individual Board member or other member of the audience. Those commenting should make every effort to avoid being repetitive.

- 1. Formally open the meeting to comments from the audience*
- 2. Then close citizens' forum and move on to Finance*

5) **FINANCE**

- a. Consideration of the monthly reports of the Treasurer. **APPROVED**
- b. Consideration of additions and exonerations to taxes. **APPROVED**
- c. Consideration of a motion to authorize a temporary interfund transfer in the amount of \$250,000 from the Capital Improvement Reserve Fund to the Sewer Fund. **APPROVED**
- d. Consideration of a motion to amend the City of Hermitage Deferred Compensation Plan of December 31, 1993. **APPROVED**
- e. Consideration of a motion to authorize the City to join with the Hermitage School District to intervene in a property tax appeal filed by Esteco, Inc. in the Court of Common Pleas of Mercer County. **APPROVED**
- f. Consideration of a motion to authorize the City to join with the Hermitage School District to intervene in a property tax appeal filed by Shenango Park Associates in the Court of Common Pleas of Mercer County. **APPROVED**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 1-2018** accepting the Comprehensive Parks, Recreation & Open Space Plan and Trails & Sidewalks Priorities Plan. **ADOPTED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **INTRODUCTION** of an ordinance establishing a STOP intersection on Tuscany Court at Royal Oaks Court. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE FEBRUARY 21, 2018 REGULAR MEETING.**

10) **MISCELLANEOUS**

- a. Consideration of reappointments to various Authorities, Boards and Commissions. **APPOINTED – SEE ATTACHED.**

11) **PUBLIC DISCUSSION OF TONIGHT'S AGENDA**

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed January 12, 2018
Redistributed January 19, 2018

Agenda Item 10a appointments:

HERMITAGE BOARD OF HEALTH – 5 Yr. Term

Mary Ellen Maravich

HERMITAGE CIVIL SERVICE COMMISSION – 6 Yr. Term

John Calior – (2 Yr. Term as Counsel)

Gina Beach

COMMUNITY LIBRARY OF THE SHENANGO VALLEY – 3 Yr. Term

William G. McConnell, Jr., Commissioner Rep. (Ad Hoc) (1 Yr. Term) *

HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Rex Knisley

Angela Palumbo

LINDENPOINTE DEVELOPMENT CORPORATION – 4 Yr. Term

Sarah Palmer

Richard W. Epstein

MERCER COUNTY REGIONAL PLANNING COMMISSION – 3 Yr. Term

Jeremy P. Coxe

HERMITAGE MUNICIPAL AUTHORITY (SEWER) – 5 Yr. Term

Thomas W. Kuster

HERMITAGE PARKS & RECREATION BOARD – 5 Yr. Term

Debbie Fait

Louis Squatrito, Jr., Commissioner Rep (Ad Hoc - Alternate)

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Chester B. Scholl, Jr.
Amy B. McKinney
Woody Steele

HERMITAGE POLICE PENSION FUND COMMITTEE – 4 Yr. Term

Joel Ristvey
Scott Kalmanek
Todd A. Saylor
Michael T. Muha *
William G. McConnell *

UPPER SHENANGO WATER POLLUTION CONTROL AUTHORITY – 5 Yr. Term

Ian Garfoli
Fred Heiges

HERMITAGE ZONING HEARING BOARD - 3 Yr. Term

Donna L. Oliver
Lori Eldridge
Chris Gill, Alternate 1
Roger Shaffer – (2 Yr. Term as Counsel)

COG JOINT PARKS & REC COMMITTEE - 1 Yr. Term

Michael T. Muha, Voting Member *
Duane J. Piccirilli, Alternate *

COG MASS TRANSIT BOARD - 1 Yr. Term

Louis E. Squatrito *
William J. Moder, III * (Alternate)

COG SOFTBALL COMPLEX BOARD - 1 Yr. Term

Michael T. Muha *
William G. McConnell, Jr. * (Alternate)

MERCER COUNTY COMPLETE COUNT COMMITTEE - 1 Yr. Term

William G. McConnell, Jr. *

MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS – 1 Yr. Term

William J. Moder III, Voting Rep. *
Michael T. Muha, Alternate *

MERCER COUNTY TAX COLLECTION COMMITTEE – 1 Yr. Term

Sherry Iverson, Primary
Gary M. Gulla, 1st Alternate

SHENANGO VALLEY ANIMAL CONTROL BOARD – 2 Yr. Term

Louis E. Squatrito, Jr. Alternate *

SHENANGO VALLEY MPO COORDINATING COMMITTEE – 1 Yr. Term

Jeremy P. Coxe, Voting Member
Gary P. Hinkson, Alternate Voting Member
Marcia A. Hirschmann, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE – 1 Yr. Term

Jeremy Coxe – Voting Rep.
Marcia Hirschmann – Alternate Voting Member

* Must be a City Commissioner.